

**MAGISTRATE JUDGE'S MINUTES
IN THE UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA – PHOENIX**

U.S. Magistrate Judge: Michelle H. Burns

Date: February 5, 2020

USA v. Frank Capri

Case Number: CR-20-00096-001-PHX-JJT

Assistant U.S. Attorney: Monica B. Edelstein

Attorney for Defendant: Stephen Wallin, CJA

Interpreter: N/A

Defendant: ☒ Present ☐ Not Present ☐ Released ☒ Custody ☐ Summons ☐ Writ

INITIAL APPEARANCE

☒ Indictment Filed

Date of Arrest: 2/5/2020

☒ Financial Affidavit taken

☒ Government is seeking detention.

DETENTION HEARING

☒ **Set for:** February 11, 2020 at 9:30 am before Magistrate Judge Eileen S. Willett, courtroom 305

☒ Defendant shall be temporarily detained in the custody of the United States.

ARRAIGNMENT HEARING

☒ Held

Plea of NOT guilty entered to all pending counts.

TRIAL: April 7, 2020 at 9:00 a.m. before the Honorable John J. Tuchi

PRETRIAL MOTIONS DEADLINE: 21 days.

☒ **OTHER:** The Government moves to unseal the case. Motion GRANTED.

Recorded By Courtsmart

Deputy Clerk Molly Frasher

IA 2 min

ARR 1 min

Start: 3:22 pm

Stop: 3:25 pm